



City of Scottsdale PARKS AND RECREATION COMMISSION

MARKED Notice and Agenda

5:00 p.m., Wednesday, April 18, 2012
City Hall Kiva
3939 Drinkwater Blvd., Scottsdale, AZ

1. CALL TO ORDER – 5:01 p.m.
2. ROLL CALL

Present: Chair Stan Koczka, Vice Chair Harry Schlegelmilch, Commissioners David Brown (elected April 17, 2012, to replace Commissioner Frost whose commission expired, Jeanne Alspaugh, James Duchene, and Anne Wurth

Absent: Commissioner Gene Dafoe

There are cards available if you would like to speak or to submit any public comment. Complete a blue card in order to speak or yellow card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

3. MOMENT OF SILENCE
4. APPROVAL OF THE MINUTES – Regular Meeting, April 4, 2012

Motion by Vice Chair Schlegelmilch to approved regular meeting minutes from April 4, 2012; second by Commissioner Alspaugh.

Vote: Minutes approved unanimously with a vote of six (6) to zero (0).

5. OVERVIEW OF SCOTTSDALE RANCH PARK AND TENNIS CENTER, INDIAN SCHOOL PARK AND TENNIS CENTER AND CLUB SAR OPERATIONS AND PROGRAMS

Karen Weir, Parks and Recreation Supervisor and Jim Saunders, Recreation Leader III - Scottsdale Ranch Park (SRP), Andy Passmonick, Recreation Leader III - Indian School Park (ISP), and Tom Harrison, Recreation Leader III - Club SAR, will provide an informative overview of SRP, ISP and Club SAR Operations

Commission action: Information item

6. 2012 SPECIAL EVENTS

Kira Peters, Recreation Supervisor, and Daniel Miller, Assistant Recreation Coordinator, will provide information on 2012 Special Events.

Commission action: Information item

7. PARKS AND RECREATION YOUTH BROCHURE 2012/2013

Liz Hildenbrand, Recreation Supervisor, will provide a preview of the new Youth Brochure that will be distributed to Scottsdale citizens this spring.

Commission action: Information item

8. SKATE PARK MEMBER ACCESS SYSTEM – MCDOWELL MOUNTAIN RANCH PARK AND AQUATIC CENTER

Seth Dusek, Assistant Coordinator, McDowell Mountain Ranch Park Aquatic and Fitness Center update on the plan for implementation of the Skate Park member access program to McDowell Mountain Ranch Skatepark.

Commission action: Action or Information item

9. COMMISSIONER REPORT

The commissioners will give updates on events and activities they have attended since the last commission meeting.

Commission action: Information item

10. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

11. PUBLIC COMMENT

Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

12. ADJOURNMENT – 6:21 p.m.

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

-  **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**